

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
MAY 12, 2008

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:03 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Bill Mains; Senior District Judge Bill Lane; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; Director AOC Representative Jerry Ravenscraft and Michael Kier, Project Coordinator, Department of Court Facilities.

Members Absent: State Bar Association Representative Paul Stokes; Circuit Clerk Jim Barker; Garlan VanHook, General Manager, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Steve Sherman of Sherman, Carter, Barnhart; Joe Parsons, City Planner; Mayor David Perkins; Bob Barton and Son, Packs, Inc.; Ryan Barrow, Ross Sinclair and Associates and Dr. Robert Wolfe, Planning Commission.

Judge Mains made a motion to accept the minutes as emailed. Seconded by Jerry Alderman. Called for a vote and passed.

Steve Sherman of Sherman, Carter, Barnhart presented preliminary concepts for the new Judicial Center. The last meeting the plans were discussed as well as modifications to the plans. The site plan had not changed. Mr. Sherman discussed the elevations and the three options for the new Judicial Center.

Jerry Ravenscraft made a motion to approve Option 1 – Plans and Elevations for the new Judicial Center. Seconded by Judge Bill Lane. Called for a vote. Plans and elevations submitted by Sherman, Carter, Barnhart for Phase A Option 1 was approved.

Steve Sherman discussed the preliminary subsurface investigations and what it entailed. This would require the services of a geotechnical company to come in and drill holes to determine the location of rock as well as bearing capacity of the rock and/or the soil; making recommendations for the eventual foundation system that would be used for this building. There is a building on site and four proposals have been submitted to complete borings around the building and the rock borings for Phase 1 and to come back after the building had been demolished to do additional boring for Phase 2.

Steve Sherman presented the responses to the geotechnical request for proposals. The proposed bids were as follows:

COMPANY NAME	AMOUNT
ATC	\$ 10,125
GEOTECH	10,900
L.E. Gregg and Associates	9,480
QORE Property Science	16,300

Steve Sherman recommended the Project Development Board approve L. E. Gregg and Associates be hired to perform the geotechnical exploration and engineering. AOC wants this work completed immediately so the type of foundation for the Judicial Center can be determined.

Jerry Flannery made a motion to accept L. E. Gregg and Associates bid for the geotechnical and engineering for the new Judicial Center. Seconded by Judge Bill Lane. Called for a vote and passed.

Ryan Barrow of Ross Sinclair and Associates did not have a report.

Bob Barton, Pack's Inc., Construction Manager, did not have a report.

Michael Kier reported on how bills will be paid. He stated that when bills come in they are to be given to the construction manager; then the construction manager puts them in a packet and submits to AOC a week before the PDB meeting. When submitted they are turned into the AOC Budget Office and when approved by the Budget Office are then sent back to the PDB for approval for payment.

Judge Nickell stated that Morehead State University has approved the construction of the building that all the things stored at the Cowden Property will be moved to. The project is moving forward and on track.

Judge Nickell acknowledged Dr. Robert Wolfe from the Planning Commission for being at the meeting.

Judge Mains made a motion to adjourn at 5 p.m. Seconded by Jerry Ravenscraft; called for a vote and passed.

The next meeting of the Project Development Board will be June 9, 2008 at 4:30 p.m. in the Rowan County Fiscal Court Room.

Lois L. Hawkins

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board